



Agenda

Finance Committee Meeting
June 18 – 5:15 pm
City Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES:

CITY CLERK'S OFFICE

DATE 6-15-07 TIME 2:15
SERVED BY Yolanda Green
RECEIVED BY [Signature]

JUNE 4, 2007

INFORMATIONAL AGENDA:

6. REPORT ON FEE STRUCTURE FOR SUMMER YOUTH PROGRAM (TERRIE RODRIGUEZ)

CONSENT AGENDA:

7. REQUEST FOR APPROVAL OF GRANT AWARD – SANTA FE ARTS COMMISSION ARTWORKS PROGRAM AND SANTA FE POET LAUREATE PROGRAM; WITTER BYNNER FOUNDATION FOR POETRY(SABRINA PRATT)
8. REQUEST FOR APPROVAL OF GRANT AWARD – SANTA FE ARTS COMMISSION ARTWORKS PROGRAM; MCCUNE FOUNDATION (SABRINA PRATT)
9. REQUEST FOR APPROVAL OF GRANT AWARD – COMMUNITY ARTS DEVELOPMENT PROGRAM; NEW MEXICO ARTS A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS (DEBRA GARCIA Y GRIEGO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
10. REQUEST FOR APPROVAL OF DONATION – PROCUREMENT OF MOBILE TRAILERS FOR POLICE DEPARTMENT; DR. SIMON H. STERTZER (CHIEF ERIC JOHNSON)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE
11. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – SHELTER STRAY ANIMALS; SANTA FE ANIMAL SHELTER (CHIEF ERIC JOHNSON)
12. REQUEST FOR APPROVAL OF LEASE AGREEMENT – OFFICE SPACE FOR ANIMAL SERVICES SECTION AT 100 CAJA DEL RIO; SANTA FE ANIMAL SHELTER (CHIEF ERIC JOHNSON)



Agenda

Finance Committee Meeting
June 18, 2007 – 5:15 pm
City Council Chambers
Page 2

13. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – ACCREDITATION STANDARDS SERVICES FOR POLICE DEPARTMENT; NIGEL BRIDGER (CHIEF ERIC JOHNSON)
14. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CLASSES FOR DWI REHABILITATION FOR POLICE DEPARTMENT; KATHLEEN LAWICKI D/B/A SANTA FE DWI SCHOOL (CHIEF ERIC JOHNSON)
15. REQUEST FOR APPROVAL OF PROJECT AGREEMENT – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) 100 DAYS AND NIGHTS OF SUMMER; NEW MEXICO DEPARTMENT OF TRANSPORTATION, PROGRAMS DIVISION, TRAFFIC SAFETY BUREAU (CHIEF ERIC JOHNSON)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE
16. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ECONOMIC DEVELOPMENT SERVICES; MUSEUM OF NEW MEXICO FOUNDATION FISCAL AGENT FOR SANTA FE INTERNATIONAL FOLK ART MARKETING (SCOTT BECKMAN)
17. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO COOPERATIVE PROJECT AGREEMENT – SANTA FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION (FRANK ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
18. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – WATER METER TESTING AND REPAIR FOR WATER DIVISION; GREAT SOUTHWEST METERS (GARY MARTINEZ)
19. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – EVALUATE ARSENIC COMPLIANCE STRATEGIES FOR BUCKMAN WELL FIELD FOR WATER DIVISION; ENVIRONMENTAL ENGINEERING & TECHNOLOGY, INC. (ROBERT GALLEGOS)
20. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES AT SANTA FE MUNICIPAL AIRPORT; MOLZEN-CORBIN & ASSOCIATES (JIM MONTMAN)
21. REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT – CERRILLOS ROAD/ST. MICHAELS DRIVE/OSAGE AVENUE INTERSECTION PROJECTS-ASPHALT MILLING & INLAY; NEW MEXICO DEPARTMENT OF TRANSPORTATION (ERIC MARTINEZ)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND



Agenda

Finance Committee Meeting
June 18, 2007 – 5:15 pm
City Council Chambers
Page 3

22. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AND CONSTRUCTION AGREEMENT – ROAD IMPROVEMENTS TO KACHINA RIDGE ROAD; THE VIRGINIAN-DESIGNER/BUILDER, INC. (ERIC MARTINEZ)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
23. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – ADDITIONAL ITEMS NOT PART OF ORIGINAL BID FOR FIRE STATION #7 EMERGENCY ACCESS; A.S. HORNER, INC. (PETER MANZANARES)
24. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – REFUND TO WILES ENTERPRISES FOR PRIOR EXCESS CONTRIBUTIONS PERTAINING TO THE FORMER YUCCA DRIVE-IN PROPERTY (JOHN ROMERO)
25. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – 2007 PAVED STREET REHAB PROGRAM – REPLACEMENT OF PAVEMENT MARKINGS TRAFFIC PAINT AND VEHICLE DETECTOR LOOPS; BIXBY ELECTRIC, INC., J-H SUPPLY COMPANY AND 3M COMPANY (MICHAEL VARGAS)
 - A. REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND
26. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS – SPECIAL PROJECTS PER (SFHP) ORDINANCE TO ASSIST IN ADMINISTERING THE SANTA FE HOMES PROGRAM (SFHP) HOUSING OPPORTUNITY PROGRAM (HOP); HOMEWISE, INC. AND SANTA FE COMMUNITY HOUSING TRUST (KATHY MCCORMICK)
27. REQUEST FOR APPROVAL OF AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDIT SERVICES (RFP #05/30/P); MOSS ADAMS, LLP (TERESITA GARCIA)
28. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWO (2) SNOW PLOWS AND TWO (2) SPREADERS FOR STREETS AND DRAINAGE DIVISION; MCT INDUSTRIES, INC. (ROBERT RODARTE)
29. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – AUTOMATED REFUSE CARTS FOR SOLID WASTE MANAGEMENT DIVISION; TOTER, INC. (ROBERT RODARTE)
30. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NAMING OF FIELD #2 AT FRANKLIN E. MILES PARK IN HONOR OF CHARLIE “THE GREEK” GRIEGO (COUNCILORS TRUJILLO, BUSHEE, HELDMEYER AND ORTIZ) (FABIAN CHAVEZ)
31. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ESTABLISH AN ENDOWMENT FUND FOR THE CITY OF SANTA FE PUBLIC LIBRARY SYSTEM (COUNCILOR CHAVEZ, MAYOR COSS, COUNCILORS DOMINGUEZ, TRUJILLO, HELDMEYER, BUSHEE AND CALVERT) (PATRICIA HODAPP)



Agenda

Finance Committee Meeting
June 18, 2007 – 5:15 pm
City Council Chambers
Page 4

32. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 25, 2007 OF AN ORDINANCE CREATING A NEW SECTION 7-15 SFCC 1987 REQUIRING THE POSITION OF HOME ENERGY RATING SCORES FOR ALL NEW RESIDENTIAL UNITS (COUNCILOR CALVERT, DOMINGUEZ AND WURZBURGER) (JACK HIATT)
33. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 25, 2007 OF AN ORDINANCE AMENDING TABLE 14-6.1-1 SFCC 1987 AND REPEALING SECTION 14-6.2 (D) (2) SFCC 1987 TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS (COUNCILOR DOMINGUEZ) (JACK HIATT) (Postponed at Finance Committee meeting of June 4, 2007)
34. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF FINAL BUDGET ADJUSTMENTS FOR FY 2006/07 (KATHRYN RAVELING)

DISCUSSION:

35. REQUEST FOR APPROVAL OF 2007/2008, 2008/2009, 2009/2010 COLLECTIVE BARGAINING AGREEMENT/PAY PLAN AND ALL RELATED BUDGET ADJUSTMENTS; POLICE OFFICER'S ASSOCIATION (GALEN BULLER)
36. REQUEST FOR APPROVAL OF CITY OF SANTA FE INVESTMENT POLICY (ANNUAL REVIEW) (HELENE HAUSMAN) (Postponed at Finance Committee meeting of June 4, 2007)
37. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – REDESIGN AND BUILD FOR CITY WEBSITE (RFP #07/43/P); CIVIC PLUS (SEVASTIAN GURULE AND CARLA LOPEZ)
38. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 25, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2(B) SFCC 1987 REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER) (DAVID RASCH) (Postponed at Finance Committee meeting of April 30, 2007)
39. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2003-106 THE ANNUAL WATER BUDGET ADMINISTRATIVE REGULATIONS AND PROCEDURES REGARDING THE DESIGNATION OF WATER RIGHTS FOR LOW PRICED DWELLING UNITS (COUNCILORS ORTIZ AND WURZBURGER) (KATHY MCCORMICK)
40. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING WATER RIGHTS FOR LOW PRICED DWELLING UNITS AND PUBLIC AMENITIES IN THE NORTHWEST QUADRANT AND FOR THE LOW PRICED DWELLING UNIT CREDIT POOL (COUNCILORS ORTIZ AND WURZBURGER) (KATHY MCCORMICK)



Agenda

Finance Committee Meeting
June 18, 2007 – 5:15 pm
City Council Chambers
Page 5

41. REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE NAMES OF THE INDIVIDUALS FOR WHOM DESIGNATED SPACES AT THE MAIN LIBRARY SHALL BE NAMED; ACCEPTING THE NOMINATION OF MIKE J. MALOOF AS THE INDIVIDUAL FOR WHOM THE SOUTHSIDE LIBRARY SHALL BE NAMED; AND DIRECTING THAT THE \$1,000,000 DONATION FROM THE FAMILY OF MIKE J. MALOOF BE DEPOSITED INTO THE CITY OF SANTA FE PUBLIC LIBRARY SYSTEM ENDOWMENT FUND (COUNCILOR CHAVEZ) (PATRICIA HODAPP)
42. CONTINUING DISCUSSION AND REQUEST FOR APPROVAL OF RATES FOR GCCC AND OTHER RECREATIONAL FACILITIES (TERRIE RODRIGUEZ)
43. OTHER FINANCIAL INFORMATION:
 - A. REVIEW OF GROSS RECEIPTS TAX AND LODGERS' TAX TO DATE (KATHRYN RAVELING)
44. MATTERS FROM THE COMMITTEE
45. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk's Office upon 5 days notice.

**SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, June 18, 2007**

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER	Quorum	1
APPROVAL OF AGENDA	Approved [amended]	1-2
APPROVAL OF CONSENT AGENDA	Approved [amended]	2
APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES: JUNE 4, 2007	Approved	2
<u>INFORMATIONAL AGENDA</u>		
REPORT ON FEE STRUCTURE FOR SUMMER YOUTH PROGRAM	Information/discussion	2-3
CONSENT AGENDA LISTING		3-6
<u>CONSENT AGENDA DISCUSSION</u>		
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CLASSES FOR DWI REHABILITATION FOR POLICE DEPARTMENT; KATHLEEN LAWICKI D/B/A SANTA FE DWI SCHOOL	Approved	6-7
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO COOPERATIVE PROJECT AGREEMENT – SANT FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION	Approved	7
REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NAMING OF FIELD #2 AT FRANKLIN E. MILES PARK IN HONOR OF CHARLIE “THE GREEK” GRIEGO	Approved	8

ITEM**ACTION****PAGE**

REQUEST FOR APPROVAL TO
PUBLISH NOTICE OF PUBLIC HEARING
ON JULY 25, 2007, OF AN ORDINANCE
AMENDING TABLE 14-6.1-1 SFCC 1987,
AND REPEALING SECTION 14-6.2(D)(2)
SFCC 1987, TO PROHIBIT INDIVIDUAL
STORAGE AREAS IN C-2 COMMERCIAL
ZONING DISTRICTS AND TO ALLOW
MINI-STORAGE IN I-2 DISTRICTS

Approved

8-9

REQUEST FOR APPROVAL OF A
RESOLUTION RELATING TO A REQUEST
FOR APPROVAL OF FINAL BUDGET
ADJUSTMENTS FOR FY 2006/07

To Council w/o recomm.

9

DISCUSSION AGENDA

REQUEST FOR APPROVAL OF 2007/2008,
2008/2009, 2009/2010 COLLECTIVE
BARGAINING AGREEMENT/PAY PLAN
AND ALL RELATED BUDGET
ADJUSTMENTS; POLICE OFFICER'S
ASSOCIATION

Approved

9-14

REQUEST FOR APPROVAL OF CITY OF
SANTA FE INVESTMENT POLICY
(ANNUAL REVIEW)

Approved

14

REQUEST FOR APPROVAL OF
PROFESSIONAL SERVICES AGREEMENT
- REDESIGN AND BUILD FOR CITY
WEBSITE (RFP 07/43/P); CIVIC PLUS

Approved

14-17

REQUEST FOR APPROVAL TO PUBLISH
NOTICE OF PUBLIC HEARING ON JULY 2,
2007, OF AN ORDINANCE AMENDING
SECTIONS 14-3.14 AND 14-5.2(B) 1987,
REGARDING DEMOLITION AND
MINIMUM MAINTENANCE REQUIREMENTS
FOR LANDMARK STRUCTURES

Postponed to 07/02/07

17

ITEM**ACTION****PAGE**

**REQUEST FOR APPROVAL OF A
RESOLUTION AMENDING
RESOLUTION NO. 2003-106, THE
ANNUAL WATER BUDGET
ADMINISTRATIVE REGULATIONS
AND PROCEDURES REGARDING
THE DESIGNATION OF WATER
RIGHTS FOR LOW PRICED DWELLING
UNITS**

Approved [amended]

17-18

**REQUEST FOR APPROVAL OF A
RESOLUTION DESIGNATING WATER
RIGHTS FOR LOW PRICED DWELLING
UNITS AND PUBLIC AMENITIES IN THE
NORTHWEST QUADRANT AND FOR THE
LOW PRICED DWELLING UNIT CREDIT
POOL**

Approved [amended]

18-22

**REQUEST FOR APPROVAL OF A
RESOLUTION ACKNOWLEDGING THE
NAMES OF THE INDIVIDUALS FOR
WHOM DESIGNATED SPACES AT THE
MAIN LIBRARY SHALL BE NAMES;
ACCEPTING THE NOMINATION OF
MIKE J. MALOOF AS THE INDIVIDUAL
FOR WHOM THE SOUTHSIDE LIBRARY
SHALL BE NAMED; AND DIRECTING
THAT THE \$1,000,000 DONATION FROM
THE FAMILY OF MIKE J. MALOOF BE
DEPOSITED INTO THE CITY OF SANTA
FE PUBLIC LIBRARY SYSTEM
ENDOWMENT FUND**

Removed as Moot

22-23

**CONTINUING DISCUSSION AND REQUEST
FOR APPROVAL OF RATES FOR GCCC
AND OTHER RECREATIONAL FACILITIES**

Approved

23-24

**OTHER FINANCIAL INFORMATION
REVIEW OF GROSS RECEIPTS TAX
AND LODGERS' TAX TO DATE**

Information/discussion

24

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CONTRACT EXTENSION FOR DENISE COX	To Council	24
MATTERS FROM THE COMMITTEE	Discussion/information	24
ADJOURNMENT		24

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE
Monday, June 18, 2007**

1. CALL TO ORDER

A meeting of the Finance Committee was called to order by Chair Karen Heldmeyer, at 5:15 p.m., on Monday, June 18, 2007, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Karen Heldmeyer, Chair
Councilor Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew Ortiz

MEMBERS EXCUSED

Councilor Rebecca Wurzbarger

OTHERS ATTENDING:

Kathryn Raveling, Finance Director
Yolanda Green, Finance Division
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

NOTE: All items in the Committee packets for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Finance Department.

3. APPROVAL OF AGENDA

Ms. Raveling said Amendment No. 2 to Professional Services Agreement for Denise Cox was distributed to the Committee, and would like to add it to the agenda under Other Financial Matters, noting no action can be taken except to send it forward to the Council. A copy of the proposed amendment is incorporated herewith to these minutes as Exhibit "1." Ms. Raveling said the title of Item #33 was changed, and she will be handing out a correction. A copy of the text of this change is incorporated herewith to these minutes as Exhibit "2."

Ms. Raveling said Item #38 has been postponed and she understands that Item #41 is a moot point at this time.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve the Agenda as amended.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve the Consent Agenda as amended .

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

5. APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES: JUNE 4, 2007

MOTION: Councilor Dominguez moved, seconded by Councilor Calvert, to approve the minutes as presented.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

INFORMATIONAL AGENDA

6. REPORT ON FEE STRUCTURE FOR SUMMER YOUTH PROGRAM. (TERRIE RODRIGUEZ)

Chair Heldmeyer said she pulled the minutes, and copies are in the packets. She also received copies of the exhibits to the minutes. She said it was unclear in the minutes in 2006 which of the two exhibits were adopted, and she believes it was A-2. She said the issue is why this policy adopted in 2006 by the Council, was changed in 2007 without coming back to the Council to ask what we wanted to do.

Ms. Rodriguez said Exhibit 2, the sliding fee scale, was adopted, in the hopes of generating \$120,000 in fees. She said in September after the program was over, staff analyzed the 2006 Summer Youth Program registration process to plan for the 2007-2008 FY, because funds produced in 2006-2007 will be used for that budget. Staff looked at the sliding fee scale and the significant delays it caused in registration, as well as that persons who could not prove income or residential area. Individuals were charged the full amount if there was no proof of income, and some of the sites didn't fill in 2006. The income in 2006 was about \$90,000. It costs \$550,000 to run the program, and the income from fees is used to pay for the reading

program and supplies and such. Staff looked at the income from the \$80 fee which is close to \$90,000, but there are more children in the program than last year at this time. She said this decision was made when she was Youth & Family Services Division Director. Staff consulted with the Department Director and with the City Manager at the time, and this is where that decision was made.

Ms. Rodriguez said she now sees that this decision should have been brought to this Committee and to the City Council. She said this is an oversight on her part, and this should not just have been an administration decision. At the time, she thought that was sufficient.

Chair Heldmeyer said although it is good to reevaluate, this was passed by Council and had to come back to Council for a change. She appreciates that Ms. Rodriguez is taking the heat for this, but she wasn't the Department Director when this decision was made, nor the person who ordered the change.

Chair Heldmeyer said she evaluated the numbers and the fees were about the same, but people who made more money paid less, and people who made less money paid more. This was not the intent of Council. It was intended to help people who make less to pay less for the program, and to put the fees on a sliding fee scale. She said it isn't how much revenue was generated, but who paid. She understands certain groups were unhappy because they had difficulty proving income and residence. If this is a problem, staff should come back to the Council for direction to change the policy.

Chair Heldmeyer said she wants to go on record publicly to Ms. Rodriguez and the City Manager, as well as other Department directors, that you can't administratively change a City Council directive.

Chair Heldmeyer said before the next Summer Youth Program, the Department needs to make a presentation on what was done differently, who paid the money, and then leave it to Council to make this decision.

Ms. Rodriguez will make this report to the Council in September.

CONSENT AGENDA

- 7. REQUEST FOR APPROVAL OF GRANT AWARD – SANTA FE ARTS COMMISSION ARTWORKS PROGRAM; McCUNE FOUNDATION. (SABRINA PRATT)**
- 8. REQUEST FOR APPROVAL OF GRANT AWARD – SANTA FE ARTS COMMISSION ARTWORKS PROGRAM; McCUNE FOUNDATION. (SABRINA PRATT)**

9. **REQUEST FOR APPROVAL OF GRANT AWARD – COMMUNITY ARTS DEVELOPMENT PROGRAM; NEW MEXICO ARTS, A DIVISION OF THE DEPARTMENT OF CULTURAL AFFAIRS. (DEBRA GARCIA Y GRIEGO)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**
10. **REQUEST FOR APPROVAL OF DONATION – PROCUREMENT OF MOBILE TRAILERS FOR POLICE DEPARTMENT; DR. SIMON H. STERTZER. (CHIEF ERIC JOHNSON)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE**
11. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – SHELTER STRAY ANIMALS; SANTA FE ANIMAL SHELTER. (CHIEF ERIC JOHNSON)**
12. **REQUEST FOR APPROVAL OF LEASE AGREEMENT – OFFICE SPACE FOR ANIMAL SERVICES SECTION AT 100 CAJA DEL RIO; SANTA FE ANIMAL SHELTER. (CHIEF ERIC JOHNSON)**
13. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – ACCREDITATION STANDARDS SERVICES FOR POLICE DEPARTMENT; NIGEL BRIDGER. (CHIEF ERIC JOHNSON)**
14. *[Removed for discussion by Councilor Calvert]*
15. **REQUEST FOR APPROVAL OF PROJECT AGREEMENT – SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (S.T.E.P.) 100 DAYS AND NIGHTS OF SUMMER; NEW MEXICO DEPARTMENT OF TRANSPORTATION, PROGRAMS DIVISION, TRAFFIC SAFETY BUREAU. (CHIEF ERIC JOHNSON)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GENERAL FUND POLICE.**
16. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ECONOMIC DEVELOPMENT SERVICES; MUSEUM OF NEW MEXICO FOUNDATION, FISCAL AGENT FOR SANTA FE INTERNATIONAL FOLK ART MARKETING. (SCOTT BECKMAN)**
17. *[Removed for discussion by Councilor Calvert]*

18. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – WATER METER TESTING AND REPAIR FOR WATER DIVISION; GREAT SOUTHWEST METERS. (GARY MARTINEZ)**
19. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENT – EVALUATE ARSENIC COMPLIANCE STRATEGIES FOR BUCKMAN WELL FIELD FOR WATER DIVISION; ENVIRONMENTAL ENGINEERING & TECHNOLOGY, INC. (ROBERT GALLEGOS)**
20. **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – ENGINEERING SERVICES AT SANTA FE MUNICIPAL AIRPORT; MOLZEN-CORBIN & ASSOCIATES. (JIM MONTMAN)**
21. **REQUEST FOR APPROVAL OF COOPERATIVE AGREEMENT – CERRILLOS ROAD/ST. MICHAELS DRIVE/OSAGE AVENUE INTERSECTION PROJECTS – ASPHALT MILLING & INLAY; NEW MEXICO DEPARTMENT OF TRANSPORTATION. (ERIC MARTINEZ).**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND.**
22. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AND CONSTRUCTION AGREEMENT – ROAD IMPROVEMENTS TO KACHINA RIDGE ROAD; THE VIRGINIAN-DESIGNER/BUILDER, INC. (ERIC MARTINEZ)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND**
23. **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 – ADDITIONAL ITEMS NOT PART OF ORIGINAL BID FOR FIRE STATION #7 EMERGENCY ACCESS; A.S. HORNER, INC. (PETER MANZANARES)**
24. **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – REFUND TO WILES ENTERPRISES FOR PRIOR EXCESS CONTRIBUTIONS PERTAINING TO THE FORMER YUCCA DRIVE-IN PROPERTY. (JOHN ROMERO)**
25. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – 2007 PAVED STREET REHAB PROGRAM – REPLACEMENT OF PAVEMENT MARKINGS, TRAFFIC PAINT AND VEHICLE DETECTOR LOOPS; BIXBY ELECTRIC, INC., J-H SUPPLY COMPANY AND 3M COMPANY. (MICHAEL VARGAS)**
 - A. **REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND.**

26. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS – SPECIAL PROJECTS PER (SFHP) ORDINANCE TO ASSIST IN ADMINISTERING THE SANTA FE HOMES PROGRAM (SFHP) HOUSING OPPORTUNITY PROGRAM (HOP); HOMEWISE, INC., AND SANTA FE COMMUNITY HOUSING TRUST. (KATHY McCORMICK)**
27. **REQUEST FOR APPROVAL OF AUDIT CONTRACT – FINANCIAL AND COMPLIANCE AUDIT SERVICES (RFP #05/30/P); MOSS DAMS, LLP. (TERESITA GARCIA)**
28. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TWO(2) SNOW PLOWS AND TWO (2) SPREADERS FOR STREETS AND DRAINAGE DIVISION; MCT INDUSTRIES, INC. (ROBERT RODARTE)**
29. **REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – AUTOMATED REFUSE CARTS FOR SOLID WASTE MANAGEMENT DIVISION; TOTER, INC. (ROBERT RODARTE)**
30. *[Removed for discussion by Councilor Dominguez]*
31. **REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO ESTABLISH AN ENDOWMENT FUND FOR THE CITY OF SANTA FE PUBLIC LIBRARY SYSTEM (COUNCILOR CHAVEZ, MAYOR COSS, COUNCILORS DOMINGUEZ, TRUJILLO, HELDMEYER, BUSHEE AND CALVERT). (PATRICIA HODAPP)**
32. **REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 25, 2007, OF AN ORDINANCE CREATING A NEW SECTION 7-15 SFCC 1987, REQUIRING THE POSITION OF HOME ENERGY RATING SCORES FOR ALL NEW RESIDENTIAL UNITS (COUNCILORS CALVERT, DOMINGUEZ AND WURZBURGER). (JACK HIATT)**
33. *[Removed for discussion by Councilor Calvert]*
34. *[Removed for discussion by Councilor Calvert]*

CONSENT AGENDA DISCUSSION

14. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CLASSES FOR DWI REHABILITATION FOR POLICE DEPARTMENT; KATHLEEN LAWICKI D/B/A SANTA FE DWI SCHOOL. (CHIEF ERIC JOHNSON)**

Councilor Calvert asked if this program pays for itself, considering all costs, direct or indirect, or if an adjustment is needed in the fee schedule to ensure this happens.

Chief Johnson said it does pay for itself, and there is no indication of a need to increase the fees. He said the charge is \$125 per student, \$25 is given to the Traffic Safety Bureau and \$100 comes back to the Department to run the program, and the fee covers all costs.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz]

17. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO COOPERATIVE PROJECT AGREEMENT – SANT FE RAILYARD BIKEWAYS AND WALKWAYS PROJECT; NEW MEXICO DEPARTMENT OF TRANSPORTATION. (FRANK ROMERO)

Councilor Calvert said at Public Works, a question was asked regarding the source of the advance funds, and according to the report, Mr. Romero would be providing us with this information, but it isn't included.

Ms. Raveling said the funds will come from the ½% GRT and will be repaid, noting this is done only occasionally to advance funds. Responding to Councilor Calvert, Ms. Raveling said using these funds does not hold up anything else. Ms. Raveling said she keeps a balance in that fund which is the reserve for debt service, so these funds will come from that cash balance.

Councilor Calvert commented that he doesn't understand why this was put on consent when follow-up information was requested, and this is the reason he pulled it from Consent.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.

DISCUSSION: Chair Heldmeyer said it was placed on Consent because it was approved at Public Works, and the assumption the follow-up occurred there.

Councilor Calvert noted Public Works forwarded this to Finance without recommendation, and in the staff report it says, "information will be provided by staff at the Finance Committee meeting.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

30. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING THE NAMING OF FIELD #2 AT FRANKLIN E. MILES PARK IN HONOR OF CHARLIE "THE GREEK" GRIEGO (COUNCILORS TRUJILLO, BUSHEE, HELDMEYER AND ORTIZ). (FABIAN CHAVEZ)

Councilor Dominguez said he pulled this from consent because he wants to add his name as a sponsor.

MOTION: Councilor Dominguez moved, seconded by Councilor Calvert to approve this request.

DISCUSSION: Councilor Calvert asked to add his name as a sponsor as well.

Chair Heldmeyer said three years ago, the Council passed a resolution saying we should name something for Mr. Griego, probably a baseball field without specifying which one. That resolution languished for three years, but it isn't for lack of her reminding everyone, because she brings it to the attention of the current City Manager ever 2-3 months. This is an indication that it would be nice if we could carry out the policies and resolutions, as well as other things we pass, and it wouldn't be necessary to pass double resolutions.

Councilor Calvert said he has asked the City Manager to meet with facilities, Parks and others to compile an inventory of things to be named for people so we don't run into problems in the future.

Chair Heldmeyer asked Mr. Buller to act on the Spiegelberg plaque which is part of a legal agreement the City has with the Spiegelbergs for a very long time.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz]

33. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 25, 2007, OF AN ORDINANCE AMENDING TABLE 14-6.1-1 AND SECTIONS 14-6-2(D)(2) AND (3) SFCC 1987, REGARDING WHERE AND UNDER WHAT CONDITIONS INDIVIDUAL STORAGE AREAS AND MINI STORAGE ARE PERMITTED SFCC 1987, AND REPEALING SECTION 14-6-2(D)(2) SFCC 1987, TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS (COUNCILOR DOMINGUEZ). (JACK HIATT) (Postponed at Finance Committee meeting of June 4, 2007.)

Councilor Calvert said this includes the Planning Commission amendment which we chose not to accept, so he wants to make it clear that it does not include this amendment.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request without the Planning Commission amendment.

DISCUSSION: Chair Heldmeyer said as this moves forward to Council staff should just "lose" that amendment because it hasn't been approved by either of the Council committees.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

34. REQUEST FOR APPROVAL OF A RESOLUTION RELATING TO A REQUEST FOR APPROVAL OF FINAL BUDGET ADJUSTMENTS FOR FY 2006/07. (KATHRYN RAVELING)

A Memorandum dated June 15, 2007, with attachments, to the Finance Committee, from Cal Probasco, Budget Director, requesting approval of the quarterly budget adjustments for quarter ending June 30, 2007, is incorporated herewith to these minutes as Exhibit "3."

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, since the Committee didn't have this information to study before the meeting, to move this item forward without recommendation to the Council, that the packet of information will be provided to the Councilors prior to the Council meeting, and that it not be on consent at the Council meeting.

DISCUSSION: Ms. Raveling asked Councilors to call her with any questions so she will come to the Council meeting prepared to answer those.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

DISCUSSION AGENDA

35. REQUEST FOR APPROVAL OF 2007/2008, 2008/2009, 2009/2010 COLLECTIVE BARGAINING AGREEMENT/PAY PLAN AND ALL RELATED BUDGET ADJUSTMENTS; POLICE OFFICER'S ASSOCIATION. (GALEN BULLER)

A Memorandum dated June 11, 2007, with attachments, to Mayor Coss, from Captain Gary Johnson, Lead Negotiator for the 2007 Management Team, regarding 2007/2008, 2008/2009, 2009/2010 Union/Management Negotiations with the Police Officer's Association, is incorporated herewith to these minutes as Exhibit "4."

Mr. Buller said Bill Tomlin would be presenting, but Captain Johnson was the Management's Team's lead negotiator, and will be playing a role in the presentation as well.

Bill Tomlin presented information regarding this matter, noting that Management and the Union reached an agreement for next three years. The "meat and potatoes" of the contract calls for a 5% base rate adjustment for this year if approved by Council, with 1% longevity staying in place; next year there will be a 2% base rate adjustment with 1% longevity; and in year three, 2% with 1% longevity. This is a total of 12% over 3 years. There were other financial increases in

the budget, for example a \$50 increase in uniform allowance in July 2008, as well as a \$10 increase in the cash allowance for uniform maintenance. Other minor adjustments were made in the contract through the process which aren't detailed in the Memorandum because those were funded with existing funds and there was no fiscal impact.

Mr. Tomlin said Anna Marie and Mark Allen were members of the Management Team, and the lead negotiator for the Union was Jose Valencia, along with Allen Lopez and Mark Barnett. He said it was a long process, everyone worked hard, and he believes this is a good contract.

Mark Barnett, Police Officers Association spoke about the long process, noting there were "hiccups" along the way which were addressed by the Council in February. He thanked Councilor Ortiz for his resolution to put a time limit on these negotiations so they are done in a timely fashion. They also took Councilor Calvert's recommendation to do a three-year contract, so there will be no midyear "surprises," for at least three years. He thanked Management and his team for finishing this contract.

Councilor Ortiz arrived at the meeting at this time

Councilor Calvert asked how this contract affects those who aren't in the union, or if those employees covered elsewhere in another budget or decisions.

Mr. Tomlin said this contract affects only members of the union and doesn't affect any non-union employees.

Councilor Calvert asked Mr. Tomlin if he would care to address this issue, or if it is no longer a problem for some reason.

Mr. Tomlin said the scope and focus of this contract were strictly those covered by the Santa Fe Police Officers Association. He said they did not cover any non-union issues. However, he said the 6% raise will impact Lieutenants and up.

Responding to Councilor Calvert, Mr. Buller said this contract has nothing to do with non-union employees, but there will be compaction issues if there are some Lieutenants, for example, who will not get a pay raise. He asked Chief Johnson to speak about this issue.

Chief Johnson said Sergeants and below are members of the union, and the Sergeants pay will be raised close to the Lieutenant pay, and creates an issue with regard to people wanting to promote up the ranks. Responding to Councilor Calvert, Chief Johnson said that issue was addressed when the property tax was increased. However, with the new contract, and by not giving raises across the board, we will basically be in the same "boat" as we were before.

Councilor Calvert asked if there are plans to address this issue.

Mr. Buller said the vote of the Council was for no raises for non-union employees over a certain amount, and only 2% for others, so that compaction will be a fact of life under current Council policy.

Councilor Calvert said he is unsure everybody understood this at the time we made that policy.

Councilor Dominguez said, "What you're talking about Councilor Calvert is something that's really across the board in terms of giving non-union employees raises, and supervisors, if you will. It's those employees that I see here constantly after hours, answering questions, getting...sometimes.. getting berated by the Council..the Governing Body. And we've had this discussion in the past about moving in that direction."

Responding to Councilor Dominguez, Chief Johnson said Sergeants are first line supervisors.

Councilor Dominguez asked how this works, between union and labor, when a supervisor is part of the bargaining unit.

Chief Johnson said Sergeants oversee the day to day operations in supervising those officers in the field, for example. The Lieutenants and above deal with all of the management issues – scheduling, discipline, higher issues arise, and oversee the entire shift – and spend more time in the office. Sergeants spend the majority of their time in the field. Chief Johnson said Lieutenants also keep the Chief's office briefed on things happening throughout the shift.

Councilor Dominguez said it seems as though there are non-union employees doing the same work as union employees are doing, and he wants to understand that dynamic. He said all put their lives on the line, and no life is more valuable than another in terms of rank.

Councilor Dominguez asked how this contract make the public safer. He would like a response from both management and the union.

Chief Johnson said increasing salaries, sign-on bonuses and such will help to retain officers.

Councilor Dominguez asked if the contract brings more accountability, because the ultimate goal that through these negotiations we're not compromising public safety, noting he is asking these questions so the public will understand.

Chief Johnson said the biggest thing in keeping the community safe is retaining officers. He said they do everything possible to ensure accountability, and there are certain guidelines in the contract which protect both management and the officers and to help keep the officers accountable.

Mr. Barnett, on behalf of the union, said having a 3-year agreement means a lot. He said a new employee won't be worried about it expiring, and this is a morale booster. He said the contract will retain people because of the monetary incentives. He said training requirements also are addressed and the public will benefit from highly trained officers in the field.

Councilor Dominguez thanked everyone for their work on negotiations. He said it's really about public safety, and we shouldn't negotiate away management's rights or the union's rights to certain things. He said, even though we will be retaining more officers, he wonders how many other officers will leave because they aren't getting more money.

Chief Johnson said it would be difficult to answer this question right now.

Councilor Calvert thanked everyone who was involved in negotiations, and believes this is a good and fair contract.

MOTION: Councilor Calvert moved, seconded by Councilor Ortiz, to approve this request.

DISCUSSION: Councilor Ortiz wants to know when we will get a sense of the strategic planning which was promised from the Police Department when we considered the increase on the property tax. He thinks the employee/employer relations are completely the subject of negotiations, and public safety is not jeopardized by the fact that police officers have a strong voice and assert themselves through the union, and there is nothing wrong with the union advocating aggressively for raises. However, the Council was told there was a crisis in this Department, and there have now been three raises in a year. He wants to know when will everything will coalesce and gel into a strategic plan which we can present to the public.

Chief Johnson said we went through the strategic planning process.

Councilor Ortiz said a condition was to do this, and asked when there will be a public vetting of the Departments' goals, objectives and timeline for the future.

Chief Johnson said they are constantly working on this. He said they are constantly recruiting, but they are also seeing retirements happen at the same time. He said 19 people took the test on Saturday and 11 are still in the process, which is a huge difference from the past. He said they continue to work on programs. The goal is to get the department up to speed technologically, get vehicles outfitted with computers, fill vacancies and move forward with projects. He can provide a report on that.

Councilor Ortiz said the benefit of the public meetings, the perception of the public was the department didn't have answers to the questions, but the Department does have answers. Those answers and the plan need to be publicly vetted. He said Public Safety could be used as the venue to get that message out. He said Councilors need these answers so they can tell the constituents when they question them. He said an informational session would be helpful as well.

Chief Johnson detailed the projects currently in process.

Chair Heldmeyer said it is the Chief's job to let us know when something is needed. She assumes if the pay of Lieutenants and Captains is an impediment to getting good people to take those jobs, we will hear from Chief Johnson and he will come in with an alternate plan. She noted, according to the list, all but three Captains and two Lieutenants, under the non-union pay raise approved in May, will get a raise over last year. If this is a problem he needs to tell us about it, and we can consider that and make budget adjustments as necessary.

Chair Heldmeyer asked, for the record, if there is wording in the new contract talking about the testing of lateral officers which will be done differently.

Captain Johnson said the language which was changed in the contract specifically has to do with the testing process of lateral officers. He said, working with the union, they were able to remove the language which made it difficult to bring in lateral officers, and the process is now a lot easier.

Chair Heldmeyer said what was not part of the negotiating process was the issue of relating the money spent for cars and transportation to housing. She said there has been discussion that if we're going to pay money to send people to Rio Rancho, couldn't we use that money toward a housing allowance to keep people closer to home. She was surprised this wasn't part of the negotiation. She asked if the non-financial provisions of the contract are open to further discussion in the next three years, or do we have to wait three years to talk about that.

Captain Johnson understands they can discuss two non-financial issues each year. He believes whether this is a financial or non-financial issue depends on how it is approached.

Chair Heldmeyer would like them to think of it as a non-financial issue. She believes there is a great deal of support on the Council to looking at this, because it has so many positives and she can't think of any negatives. She believes this Council really wants to promote this.

Captain Johnson believes the wording will permit coming back to the table to talk about anything as long as both parties agree.

Chair Heldmeyer said this could make a big difference, especially with the escalating cost of gasoline. It might be enough to provide the financial difference to allow officers who want to live in Santa Fe to do so.

Councilor Calvert said this Council has been trying to address shortages in staffing, and most of the efforts have been in recruitment, but if we're not keeping people, we're not gaining any ground. He wants further discussion. If something needs to be done about raises for Lieutenant and Captains, we need to consider that.

Captain Johnson said, for example with regard to the role of the Captains and Lieutenants, it is their job to ensure that everything is being accomplished which should be accomplished, from

minimum staffing, training, vehicles and equipment in good working condition, the appropriate number of police officers are on the street, addressing crime in the districts. It is up to them to come up with plans collectively and the proactive things in the neighborhoods.

Captain Johnson said each shift has a Lieutenant, and there are problems which are unique to those shifts. He said the pay differential does make a difference for qualified Sergeants who want to test and take on the added responsibility. He spoke about the extra hours the Captains and Lieutenants work for which they receive no pay, without a raise, and for which they don't get compensatory time. He said the number of hours contributed are not considered for the work the Captain and Lieutenants do after hours and on weekends. He suggested a good measure would be a breakout of the hours they donate back to the City. He said although they do make good salaries, the additional hours drive the hourly rate down quite a bit. He said in the past there have been morale issues with the Captains and Lieutenants because of the additional hours they work, and this hasn't been taken into consideration. He said they would like compensatory time, or some compensation for the additional hours.

VOTE: The motion was approved unanimously on a voice vote.

36. REQUEST FOR APPROVAL OF CITY OF SANTA FE INVESTMENT POLICY (ANNUAL REVIEW) (HELENE HAUSMAN). (Postponed at Finance Committee meeting of June 4, 2007)

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to approve this request.

DISCUSSION: Councilor Ortiz noted that the information which was requested was provided, clarified that there is really no choice, and there is no money market account in which the City could deposit the funds.

Ms. Hausman said this is correct, and she discussed this at length with the Financial Advisor, and they did find a "hole" which they overlooked. They did add the list of investments requested by Councilor Calvert.

VOTE: The motion was approved unanimously on a voice vote.

37. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – REDESIGN AND BUILD FOR CITY WEBSITE (RFP 07/43/P); CIVIC PLUS. (SEVASTIAN GURULE AND CARLA LOPEZ)

Sevastian Gurule presented information from his Memorandum of June 12, 2007.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.

DISCUSSION: Councilor Ortiz said then a Kansas firm has more expertise than any of the Santa Fe firms in redesigning our website.

Mr. Gurule said, yes, in this case the Civic Plus proposal indicated extensive experience and the available staff to handle a project of this magnitude.

Councilor Ortiz asked the source of the additional funds, noting there is no FIR attached.

Mr. Gurule said the funds will come from the CIP reallocation fund.

Responding to Councilor Ortiz, Ms. Raveling said she is making a note to include a BAR in the packet for the additional funds from the CIP Reallocation Fund.

Councilor Ortiz said the project timeline is 19-32 weeks. Mr. Gurule said the earliest it would be complete is December 2007, and at the latest, February 2008.

Councilor Ortiz asked if we can impose a penalty for non-performance. Mr. Gurule said there is none in the contract. He said staff is confident this can be completed in the timeline indicated.

Councilor Ortiz said in addition to the \$50,000, the City is obligated to pay \$33,000 per year until 2011. Mr. Gurule said that is for the hosting service. Councilor Ortiz asked if this is standard in this universe.

Tom Williams said it is for a state of the art, world class website, which is what he wants for the City of Santa Fe.

Councilor Ortiz said then in agreeing to this contract, we will get a world class, state of the art website. Mr. Williams said yes. Councilor Ortiz would like to put this in the agreement with a penalty provision if it crashes or we have problems.

Mr. Williams said we can only go by what we've seen from its list of references. He said it has won world class awards for the quality of its website, availability and the services it takes into the worldwide web for the citizens. For example, the utility bills on line, the calendaring, the email alerts and things which constituents want from municipal government.

Councilor Ortiz said then in approving this contract, we will have, at the latest by February 2008, the ability to have on-line bill paying.

Mr. Williams said currently we have online utility bill payment, and that would be transitioned to the new website. He said he wouldn't put a February 2008 date for those eovernment services we are looking to add in the future. February 2008 is the date targeted for the initial web redesign, so we have a website exactly as we want it, and over a period of time we can roll out a lot of the eovernment services which are beyond online bill payment.

Councilor Ortiz said Farmington, Rio Rancho and Las Cruces have services on their websites he would like on Santa Fe's, such as the ability to see an agenda and minutes, access different complaint forms. Councilor Ortiz said the City has been burned by City contractors in the past, particularly when they are out of state and don't have an investment here. They deliver, and once paid, we don't get what we expected. He asked, if this contract is approved, what the yearly fee will buy for the City – technical support as needed, or the other kind of egovernment services that are available, or what. He wants these questions answered for this particular vendor as this moves forward.

Mr. Williams said the services, such as agendas, on-line job applications which are in exhibit 8, are part of the scope of services. He said some of the eservices not included in this contract, such as on-line payment of parking tickets, is a whole realm of services which go beyond this scope. However, the things usually associated with a municipal government website are included, and would be part of the timeline.

Mr. Williams said Civic Plus is the contractor who built the website for the City of Rio Rancho, and they did a pretty good job. Civic Plus has outstanding references and this is their specialty. He reiterated the decision of the RFP Committee was unanimous. This vendor has the expertise, background, commitment and the product, and has done this time and again. He believes we are putting the City's website in good hands.

Councilor Ortiz noted that the City paid \$50,000 for the web design for the Civic Center, and asked how that interacts with this web site.

Carla said these are two different websites, but there will be a link on this website to the CVB site, noting that was launched not long ago. It is primarily for hotel reservations. She noted she called 12 different cities who had worked with Civic Plus, all of which gave glowing recommendations. She believes this is a good company.

Councilor Ortiz said then we pay \$50,000 a year for a hotel reservation site. Carla said yes, noting it brings in a lot of money to the City, and the audience for the CVB website is elsewhere.

Chair Heldmeyer would like a report on that revenue at the next Finance Committee meeting, noting a fee is paid to the City for reservations booked through its website. She would like to know how much money that is bringing into the City.

Responding to Councilor Ortiz, Carla said Civic Plus is charging a reasonable price. Councilor Ortiz asked if all website design companies on the list had a consistent fee of \$33,000 a year for web hosting. She said initially it was \$24,000 and they recommended the City add its own dedicated server which increased the cost to \$33,000. They said once we launch, the traffic will increase 200-300%, and they wanted us to know that right now and not down the road.

Chair Heldmeyer would like Carla to bring this list of comparative prices and what would be covered by that price when this goes to Council.

Councilor Dominguez asked if there are internal issues, such as the server or other things which our infrastructure can't handle for this project. Mr. Williams said no, it is a 100% hosting solution, everything will be off-site and won't be limited by the City's network infrastructure.

Chair Heldmeyer said she would like to see applying for various permits online, and asked if this will be in Phase 1. Mr. Gurule said we will be looking at that possibility. However, there are issues in integrating the HTE system with the website. However, he believes we will have the opportunity to create applications which can be submitted on line and for payment as well.

Chair Heldmeyer said she is looking at other permits – Park permits, business licenses, and things which are simple to do.

Mr. Williams said with these kinds of egovernment services, "they" always want to refer the customer back to the vendor who is responsible for the application system to be brought on line because they will handle it much better.

Chair Heldmeyer noted that, for example, Park permits aren't computerized and are done by hand, and asked Mr. Williams if he has contacted different departments to see what they do which they think could easily be turned into an eapplication.

Mr. Gurule said this will be covered in session one in the launching of this, but he understands the City will have the functionality with this product to submit simple forms, for example, for a Park permit. Responding to the Chair, Mr. Gurule said the City will subcontract locally for someone to assist in the Spanish translations.

VOTE: The motion was approved unanimously on a voice vote.

- 38. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 2, 2007, OF AN ORDINANCE AMENDING SECTIONS 14-3.14 AND 14-5.2(B) 1987, REGARDING DEMOLITION AND MINIMUM MAINTENANCE REQUIREMENTS FOR LANDMARK STRUCTURES (COUNCILOR HELDMEYER). (DAVID RASCH) (Postponed at Finance Committee meeting of April 30, 2007)**

This item was postponed to the next meeting.

- 39. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2003-106, THE ANNUAL WATER BUDGET ADMINISTRATIVE REGULATIONS AND PROCEDURES REGARDING THE DESIGNATION OF WATER RIGHTS FOR LOW PRICED DWELLING UNITS (COUNCILORS ORTIZ AND WURZBURGER). (KATHY MCCORMICK)**

Items #39 and #40 were combined for purposes of presentation and discussion.

Information was presented by Ms. McCormick, noting the request is for the earmarking of the 126 afy of water which is in an unclaimed pool for the use of the Northwest Quadrant, to be used for affordable units. Any water left over would be used for the public amenities at this site.

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to approve this request.

DISCUSSION: Councilor Calvert said then we are amending only the one phrase. Ms. McCormick said yes, and will allow us, if we acquire other water, to be able to into the retrofit pool for the affordable housing units universally.

Councilor Calvert noted page 2, line 13, says, "Requests shall be verified by the Community Services Department."

FRIENDLY AMENDMENT: Councilor Ortiz would like to amend his motion to provide on line 2, line 13, to say "the Affordable Housing Division" instead of "Community Services Department. **The amendment was friendly to the second and acceptable to the other members of the Committee.**

VOTE: The motion, as amended, was approved unanimously on a voice vote.

40. REQUEST FOR APPROVAL OF A RESOLUTION DESIGNATING WATER RIGHTS FOR LOW PRICED DWELLING UNITS AND PUBLIC AMENITIES IN THE NORTHWEST QUADRANT AND FOR THE LOW PRICED DWELLING UNIT CREDIT POOL (COUNCILOR ORTIZ AND WURZBURGER) (KATHY MCCORMICK).

Councilor Ortiz said this Resolution was the result of planning sessions for the Northwest Quadrant to address the source of the water for the project. This Resolution attempts to answer that question, and the afy was identified by Kyle Harwood.

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to approve this request.

DISCUSSION: Councilor Calvert said in the Memorandum, she said about 126 afy has been allocated for construction of approximately 614 homes, and asked if those are already built.

Councilor Ortiz said some have been built, and some have been approved for water retrofit.

Councilor Calvert said 75 afy is mentioned, and he is trying to reconcile that with the figures in the Resolution.

Ms. McCormick said the resolution is tied to the 132 afy of water rights which is in the Buckman

well field offset and requesting that to go to the Northwest Quadrant. Her memorandum refers strictly to the water wise retrofit pool.

Councilor Calvert said the Resolution provides, "Whereas, city staff has identified 11.9 afy of additional toilet retrofit savings from the installation of low water use fixtures at city owned facilities..." He asked if we allocated water for things like the Southside Library, the new Civic Center, the Railyard and such. He doesn't believe we have allocated water for those uses.

Councilor Calvert said, "To the extent that they may, in fact take more water than either the current facility or no facility at all, then the 11.9 afy is somewhat to me of a phantom. We're claiming credits on one hand, but we're not addressing the actual usage on the other hand, so I don't see that the 11.9 really exists. I throw in parks in there too, because we are renovating a lot of parks and putting back in the water it requires, so I don't think that's been calculated in their either. The 11.9 and the extra 5.8 might easily be a wash with those uses...that's the problem I have in piecemeal on the water budget...I'm not disagreeing with allocating water to the Northwest Quadrant in general, but I think we need to address the water budget more comprehensively so it's more realistic and more meaningful as a management tool than we're actually doing."

Mr. Buller said the answer would be yes.

Councilor Ortiz said yes. He said we do need to have a discussion on the water budget, and it should properly be done at Public Utilities. With regard to questions on parks, and some of the other new facilities, Councilor Ortiz said he can't speak to the Southside Library, but there were discussions about that when we first talked about construction. As it relates to the Railyard, he doesn't know how that accounting was done. When the City approved the master plan, it was during the fight we were having on the water budget in 2002-2003, and he doesn't know how the master plan dealt with water usage on the Railyard.

Councilor Ortiz said, with regard to the Civic Center, its water usage should remain the same as what it was preexisting. As it relates to the recreational facilities, it is hoped that when those facilities are rehabilitated that water use should go down, with greener parks and facilities and yet consume less water than historically. Those numbers could be seen as illusory, but on the other side we're not going to capture the water we're not spending on the parks, we won't reap the benefit of that water surplus in the calculations. That discussion should happen and take place in the context of the vision or plan of the water company in terms of the credits in Public Utilities Committee. As it relates to this particular development, it is one of the principal concerns of those of us who have been advocating for that development, and we need a statement of where this water will come from. This resolution is the clearest expression of that intention.

Councilor Calvert said he doesn't believe we can count on either of the figures. We are only keeping track of the credits and we're not keeping track of the other side, and he doesn't know what else is out there.

FRIENDLY AMENDMENT: Councilor Calvert would like to delete the reference to the 11.9 afy of water in the Resolution. **The amendment was friendly to the maker and second and there were no objections to the amendment, although it was noted that these are Kyle Harwood's numbers and the amount we can attribute to the savings.**

Councilor Ortiz said this doesn't get to the large point which would be an affirmative statement of commitment behind the project and the planning of the project in the Northwest Quadrant. He said removing that 11.9 afy in the WHEREAS and in Paragraph 4 doesn't hurt.

Councilor Calvert said in all his discussions with Mr. Harwood and others, this allocation basically zeros the City out in terms of what we have in the account for other project.

Councilor Ortiz said he can't say it is zero, but it comes close.

Councilor Calvert said we have asked staff to move forward with water rights acquisition, but this project won't be built out in the next three years. He asked by approving this, will that preclude other affordable housing projects in the meantime. If we don't get water rights, does this mean everybody will just have to wait until we do. Or, could we somehow work it to use some of this water for projects which come before these are needed for the Northwest Quadrant. He said maybe we'll purchase water rights, but there is no guarantee.

Councilor Ortiz said he doesn't know, and that is some of the uncertainty with making this kind of commitment. The statement of this Resolution is that the Northwest Quadrant is a priority. As it relates to some of the decisions that have to be made, he believes the Council has to give greater scrutiny to the kinds of affordable projects coming forward, both those in the immediate future and those in the far future.

Councilor Ortiz said the Northwest Quadrant is to be a model for other developments, and the reason we are committing water rights to this project. If we don't need to do this right away, we would have some flexibility. He doesn't know where we will get water for other affordable housing project(s). He said he doesn't have the answer as to how to set the priorities to achieve the goals and objectives of the Northwest Quadrant, as well as the affordable housing projects in the interim. He thinks we need to look at acquisition of water rights as well as the demand side, and rethink the kinds of policies we have allowed the development community to take for granted. For example, the best way for those in the County seeking City services to get water is to pit yourself as an affordable housing project. It his intention to stop those period, and that sets the precedent for all future development.

Ms. McCormick said once the Housing Trust Fund is established, it was anticipated to come back to the Governing Body to request that a portion of those dollars be set aside for acquiring water, so we would be acquiring water for the affordable housing pool every year out of that Fund. This is one way to work with the continuing demand.

Councilor Calvert pointed out that money doesn't always equal product. Just because you have

money, doesn't mean you can find water rights, and the problem will increase. He asked if what we are setting aside for the Northwest Quadrant is just for the affordable units.

Ms. McCormick said it is for the two levels of affordability. The balance would be market rate, and it was always conceived that the developer would bring the water for those units.

Councilor Calvert said this means they will be competing with the City for water.

Councilor Ortiz said this assumes that developers who will be bidding will be developers who would be in the market for water rights which don't hold water rights currently, which always isn't the case.

Councilor Calvert asked if there is a way to get that flexibility, so we can purchase down the road and replace what we borrow.

Ms. McCormick said her concern is having the water available during the phases going forward. The risk is if we borrow against the water dedicated for the Northwest Quadrant that it will be replaced. She said there needs to be a way to make that commitment and carry it forward for 9-10 years.

Councilor Ortiz said the other major impediment to the Northwest Quadrant is infrastructure, particularly roads, and spoke about the situation where we used the funds which were committed for design for an immediate need, with an intention to repay those funds, so we now have a deficit. His concern would be waiting for the State Engineer's approval to replace the water. However, he might be willing to take this risk.

Ms. McCormick said she wants to be able to "play strong" with any developer with regard to what the City brings to this deal, including water.

Councilor Calvert will support the principle of the Resolution, but he wants staff to work to provide more flexibility than this Resolution gives the City, so we can keep our commitment to the project, while keeping flexibility over the time period. He would like Mr. Buller's commitment to a meaningful discussion and any needed rewriting of the annual water budget so it is realistic and meaningful as a management tool for planning purposes.

Councilor Heldmeyer asked what is a "known low priced dwelling unit." Ms. McCormick said it is a market rate unit.

Councilor Heldmeyer doesn't believe we should be giving any water to the developer for market rate units and these should compete with all the other market rate units.

Ms. McCormick said the intent is that they could purchase them from the City, and not to give them the water.

Councilor Heldmeyer said this is supposed to be a commitment that we will build this, we'll get the water later and the numbers may or not be illusory. She said once we get into a drought, we'll start worrying about these things again.

Councilor Heldmeyer is very concerned that the plan is to build 90 units per year, noting she has been told it is because this is all the market can absorb. She doesn't understand why, unless it has to do with how fast the City can absorb the market rate units. If there is a crying need for affordable housing, we should think about building them quickly.

Ms. McCormick said staff looked at the current absorption rate City-wide which is 90 units a year. There is now a waiting list for affordables.

Chair Heldmeyer said she believes if other people can and want to build affordable units right now, we should let them do it. If the purpose is to build affordable housing, we want people in homes as soon as possible which may be before the Northwest infrastructure is built.

Councilor Ortiz said the goals and priorities of the Northwest Quadrant are multi-layered, and it isn't just putting people in houses as quickly as possible. We have, *de facto*, been following this strategy in bits and pieces for twenty years. It has resulted in a conglomeration of affordable units predominantly on the South and West side. With the Northwest Quadrant, we are putting into practice that affordable units will occur with this project in all parts of town. It is a multi-level priority level. He said it would be nice to know the waiting list numbers.

Councilor Ortiz spoke about building 90 units a year, and the extrapolation of the situation in the community makes sense to him, but he doesn't feel this has to be a limitation. He said everything is still in process and in planning, and we can get the answers to these and the other questions during that process.

Ms. McCormick spoke about the mix of homes, noting Cen-Tex can go more quickly because it only has 3-4 models it is building. The design guidelines are to incorporate green building, so technologies in the future could be added to the development.

VOTE: The motion, as amended, was approved unanimously on a voice vote.

41. **REQUEST FOR APPROVAL OF A RESOLUTION ACKNOWLEDGING THE NAMES OF THE INDIVIDUALS FOR WHOM DESIGNATED SPACES AT THE MAIN LIBRARY SHALL BE NAMES; ACCEPTING THE NOMINATION OF MIKE J. MALOOF AS THE INDIVIDUAL FOR WHOM THE SOUTHSIDE LIBRARY SHALL BE NAMED; AND DIRECTING THAT THE \$1,000,000 DONATION FROM THE FAMILY OF MIKE J. MALOOF BE DEPOSITED INTO THE CITY OF SANTA FE PUBLIC LIBRARY SYSTEM ENDOWMENT FUND (COUNCILOR CHAVEZ) (PATRICIA HODAPP)**

This item was removed as a moot issue.

42. CONTINUING DISCUSSION AND REQUEST FOR APPROVAL OF RATES FOR GCCC AND OTHER RECREATIONAL FACILITIES. (TERRIE RODRIGUEZ)

Terrie Rodriguez presented information regarding this matter to the Committee. She said staff can continue to look at adult fees.

Chair Heldmeyer asked what happens to the scholarship money if kids aren't charged as much – what happens to the scholarship money in the "Fore Kids" scholarship.

Ms. Rodriguez said the "Fore Kids" money has been used exclusively at GCCC and the MRC, and GCCC calculates that the change in rates would be a difference of about \$1,000. She presumes the scholarships could be for other uses.

Chair Heldmeyer wants a written policy with regard to "Fore Kids" scholarships. She said current practice results in very low funds at the end of the fiscal year and then it becomes difficult to cover the kids who apply and qualify.

Responding to Councilor Ortiz, Ms. Rodriguez said the amount of "Fore Kids" money coming in for individuals of which she is aware, was for children with whom they were working through the Regional Juvenile Justice Board, and were brought in through a sponsor.

Chair Heldmeyer said she has discussed this with Liz Roybal and others at GCCC who sees this as something which needs to be fixed.

Councilor Ortiz said it was very clear that the "Fore Kids" funds was dedicated, and said he supports developing a policy which mandates an application to get the funds, and the application has to indicate the use which should be consistent with the resolution adopting "Fore Kids."

Chair Heldmeyer said the numbers don't add up, and we should be more consistent with regard to policy.

Councilor Calvert would like to know the demographic information by use at GCCC, noting GCCC has better records.

Ms. Rodriguez would be difficult to know which use, but they can track who comes into GCCC.

Chair Heldmeyer noted there has been a request from women to enter the GCCC free of charge to walk because they are afraid to walk outside. They don't want to use the facility. Ms. Rodriguez said she will look into this.

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to recommend approval of the rates as presented at the last meeting of the Finance Committee.

VOTE: The motion was approved on a voice vote [Absent: Councilor Calvert]

Responding to Ms. Rodriguez, Chair Heldmeyer said this item will now go forward to the City Council.

43. OTHER FINANCIAL INFORMATION

**A. REVIEW OF GROSS RECEIPTS TAX AND LODGERS' TAX TO DATE.
(KATHRYN RAVELING)**

Kathryn Raveling reviewed the information in the packet, noting the City is now at eleven months of GRTs and holding at 4%.

**B. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT
FOR DENISE COX**

This item was moved forward to the Council by the Finance Committee.

44. MATTERS FROM THE COMMITTEE

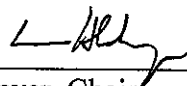
Councilor Ortiz said, for the record, we need the Police Department to bring forward its strategic plan to this Committee, noting it should have been here some time ago. He said there needs to be benchmarks and a timeline to bring the plan forward from the Police Department for presentation to Finance, Public Safety and the Council.

Responding to Councilor Dominguez, Chair Heldmeyer said the Police Department presented a Vision Plan some time ago.

Mr. Buller said he will discuss this with Chief Johnson.

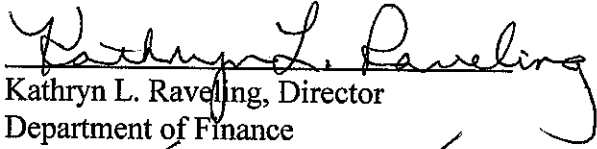
45. ADJOURNMENT

There being no further business to come before the Committee, and the Committee having completed its Agenda, the meeting was adjourned at 7:31 p.m.

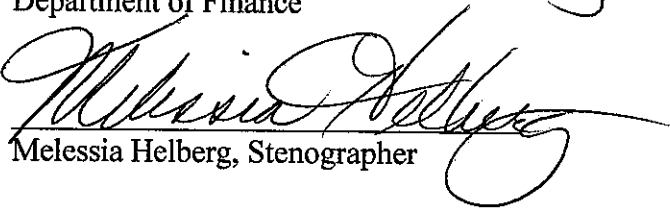


Karen Heldmeyer, Chair

Reviewed by:



Kathryn L. Raveling, Director
Department of Finance



Melessia Helberg, Stenographer